



BLUFFTON TOWN COUNCIL MEETING

**Tuesday, December 8, 2015 – 6:00 p.m.
Theodore D. Washington Municipal Building
20 Bridge Street**

Agenda

1. Call to Order – Mayor Sulka
2. Pledge of Allegiance
3. Invocation
4. Adoption of Agenda
5. Adoption of Minutes of November 10, 2015
6. Presentations, Celebrations and Recognitions:
 - a. Christmas Parade Winners – Mayor Sulka
 - b. Introduction of New Employee – Marc Orlando, Town Manager
 - c. Recognition of Frank Hodge, Deputy Town Manager – Mayor Sulka
 - d. Recognition of Mayor Pro Tempore Ted Huffman and Councilwoman Karen Lavery – Mayor Sulka
7. Public Comments
8. Communications from Mayor and Council
9. Formal Items:
 - a. Presentation of Town of Bluffton 2015 Audit by KRT CPAs – Shirley Freeman, Director of Finance(Continued)

9. Formal Items – Continued:

- b. ATAX Advisory Committee Funding Recommendations for Quarter Ending September 30, 2015 – Shirley Freeman, Finance Director
- c. An Ordinance Authorizing the Sale of Certain Real Property Owned by the Town of Bluffton to eviCore healthcare Consisting of an Approximately 2.4 Acre Portion of Parcel R610 022 000 1099 0000 and a 0.7 Acre Portion of Parcels R610 030 000 1848 0000 and R620 030 000 1772, the Transfer of Approximately 8.84 Acres of General Commercial Development Rights, and Authorizing the Non-Exclusive Easement and CareCore Drive Right-of-Way Agreement – First Reading - Shawn Leininger, Assistant Town Manager
- d. An Ordinance Authorizing the Sale of Certain Real Property Owned by the Town of Bluffton to eviCore healthcare Consisting of an Approximately 3.1 Acre Portion of Parcels R610 022 000 1099 0000, R610 030 000 1848 0000 and R620 030 000 1772 0000, the Transfer of General Commercial Development Rights, and the Establishment of a CareCore Drive Temporary Access Easement – First Reading – Leininger

10. Consent Agenda:

- a. Staff Reports: Police, Finance/Administration, Engineering, Don Ryan Center for Innovation, and Growth Management
- b. Town Manager's Report
- c. Approval of 2016 Town Council Regular Meeting and Workshop Dates Schedule
- d. Resolution Amending the Time Restricted Parking on Calhoun Street and at DuBois Park on Lawton and Lawrence Streets from a Maximum of 2-Hour Parking to a Maximum of 3-Hour Parking from 9:00AM-5:00PM Monday through Friday – Kendra Lelie, Director of Growth Management

11. Public Comments

12. Executive Session:

- a. Discussion of Proposed Contractual Arrangements Relating to the Oyster Factory Park Dock and Ramp Widening Project (Pursuant to SC FOIA Act Section 30-4-70(a)(2))
- b. Discussion of Proposed Contractual Arrangements Relating to Jason Street Sewer Extension (Pursuant to SC FOIA Section 30-4-70(a)(2))

13. Actions from the Result of Executive Session

14. Adjournment